# UNITED STATES DISTRICT COURT DISTRICT OF NEBRASKA

Plaintiff	
<b>v.</b>	Case Number 4:08cr3103-001
	USM Number
JOSE IVAN GARCIA-SANCHEZ  Defendant	
	MICHAEL J. HANSEN
	Defendant's Attorney

LINITED STATES OF AMERICA

# JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

THE DEFENDANT pleaded guilty to Count I of the Indictment on 9/11/2008.

**ACCORDINGLY**, the court has adjudicated that the defendant is quilty of the following offense:

Title, Section & Nature of Offense	Date Offense <u>Concluded</u>	Count <u>Number</u>
8:1326(a) and 8:1326(b)(2)ILLEGAL REENTRY AFTER DEPORTATION	July 7, 2006	I

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

Following the imposition of sentence, the Court advised the defendant of the right to appeal pursuant to the provisions of Fed. R. Crim. P. 32 and the provisions of 18 U.S.C. § 3742 (a) and that such Notice of Appeal must be filed with the Clerk of this Court within ten (10) days of this date.

**IT IS ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Date of Imposition of Sentence: December 3, 2008

> s/ Richard G. Kopf United States District Judge

December 4, 2008

Defendant: JOSE IVAN GARCIA-SANCHEZ Case Number: 4:08cr3103-001 Page 2 of 5

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of **eight (8) months**.

The Court makes the following recommendations to the Bureau of Prisons:

1. That the defendant be incarcerated in a federal facility as close to **San Diego**, **California** as possible.

The defendant is remanded to the custody of the United States Marshal.

ACKNOWLEDGMENT OF RECEIPT
I hereby acknowledge receipt of a copy of this judgment this day of,,
Signature of Defendant
RETURN
It is hereby acknowledged that the defendant was delivered on the day of, to, with a certified copy of this judgment.
to, with a certified copy of this judgment.
UNITED STATES WARDEN
By:
NOTE: The following certificate must also be completed if the defendant has not signed the Acknowledgment of Receipt, above.
CERTIFICATE
It is hereby certified that a copy of this judgment was served upon the defendant this day of
UNITED STATES WARDEN
UNITED STATES WARDEN

Defendant: JOSE IVAN GARCIA-SANCHEZ

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# SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **three** (3) years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1. The defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2. The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4. The defendant shall support his or her dependents and meet other family responsibilities;
- 5. The defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6. The defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9. The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11. The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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1. The defendant shall cooperate in the collection of DNA as directed by the probation officer, pursuant to the Public Law 108-405 (Revised DNA Collection Requirements Under the Justice for All Act of 2004), if such sample was not collected during imprisonment.

SPECIAL CONDITIONS OF SUPERVISION

- 2. The defendant shall submit his or her person, residence, office, or vehicle to a search conducted by a United States Probation Officer at any time; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- 3. The defendant shall comply with all rules and regulations of the Bureau of Immigration Customs Enforcement and, if deported, shall not reenter the United States or reside therein without the express, written permission of the Secretary of the United States Department of Homeland Security.
- 4. The defendant shall provide the probation officer with access to any requested financial information.
- 5. The requirement of 18 U.S.C. § 3583 (d) regarding drug testing within fifteen (15) days of release on supervised release and to at least two (2) periodic drug tests thereafter, is suspended until further order of the Court because it appears the defendant will be deported.
- 6. The defendant shall report to the Supervision Unit of the U.S. Probation Office for the District of Nebraska between the hours of 8:00 a.m. and 4:30 p.m., 332 U.S. Courthouse,300 East 3<sup>rd</sup> Street, North Platte, Nebraska, (308) 532-1918, within seventy-two (72) hours of release from confinement, and, thereafter, as directed by the probation officer.

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**Total Assessment** 

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**Total Restitution** 

## **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in this judgment.

**Total Fine** 

\$100 (remitted)
FINE
No fine imposed.
RESTITUTION
No restitution was ordered.
CLERK'S OFFICE USE ONLY:
ECF DOCUMENT
hereby attest and certify this is a printed copy of a document which was electronically filed with the United States District Court for the District of Nebraska.
Date Filed:
DENISE M. LUCKS, CLERK
ByDeputy Clerk